

7TH REPORT OF THE
STRATEGIC PRIORITIES AND POLICY COMMITTEE

Meeting held on March 19, 2012, commencing at 4:05 PM, in the Council Chambers, Second Floor, London City Hall.

PRESENT: Mayor J.F. Fontana (Chair), Councillors B. Polhill, W.J. Armstrong, J.B. Swan, S. Orser, J.L. Baechler, N. Branscombe, M. Brown, P. Hubert, D.G. Henderson, P. Van Meerbergen, D.T. Brown, H.L. Usher, J.P. Bryant and S. White and L. Rowe (Secretary).

ALSO PRESENT: J. Braam, J.P. Barber, J.M. Fleming, T.A. Johnson, R. Sharpe, C. Smith, R. Sutton, P. White and P. Yeoman.

I. DISCLOSURES OF PECUNIARY INTEREST

1. Councillor M. Brown disclosed a pecuniary interest in Item # 6 of this Report having to do with appointments to Thames Valley District School Board (TVDSB) Accommodation Review Committees by indicating that the TVDSB is his employer.

II. CONSENT ITEMS

2. Green Municipal Incentives Project

Recommendation: That, on the recommendation of the Director, Land Use Planning and City Planner, the following actions be taken with respect to the City of London's Green Municipal Incentives Project:

- a) the Director of Land Use Planning, City Planner's report dated March 19, 2012 entitled "Green Municipal Incentives Project" **BE RECEIVED** for information; and
- b) the Civic Administration **BE REQUESTED** to report back within the coming months with respect to the City of London's broader "green vision" for the municipality, including what has been done and what can be done, together with a financing, communication and education strategy. (2012-W11-00)

3. Status of 2011 Industrial Land Development Strategy

Recommendation: That, on the recommendation of the Director, Land Use Planning and City Planner with the concurrence of the Acting Executive Director, Planning, Environmental and Engineering Services, the report dated March 19, 2012 regarding the status of recommendations arising from the 2011 Industrial Lands Development Strategy Update **BE RECEIVED** for information; it being noted that all associated costs will be considered through the Investment and Economic Prosperity Committee, for recommendation to the Municipal Council. (2012-G06-00)

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

4. Assessment of the Board of Health for the Middlesex-London Health Unit

Recommendation: That the following actions be taken with respect to the Middlesex-London Health Unit (MLHU):

- a) the communication dated March 8, 2012 from D. Matthews, Minister of Health and Long-Term Care, related to an assessment of the MLHU **BE RECEIVED** for information; and

- b) the City Solicitor **BE REQUESTED** to report back at a future meeting of the Strategic Priorities and Policy Committee with respect to next steps available to the Municipal Council as it relates to achieving a 75/25 funding ratio for the MLHU; it being noted that every effort will be made to work together with the MLHU to achieve a mutually satisfactory outcome.

5. Resignation - Services Review Committee

Recommendation: That the resignation of Councillor B. Polhill from the Services Review Committee **BE ACCEPTED**.

6. Consideration of Councillor Appointments to the Accommodation Review Committees (ARC)

Recommendation: That the following actions be taken with respect to Council appointments to Accommodation Review Committees for the Thames Valley District School Board (TVDSB):

- a) Councillor J.P. Bryant **BE APPOINTED** to the Central London Elementary Accommodation Review Committee for Bishop Townshend PS, St. George's PS, Lorne Avenue PS and Lord Roberts PS; it being noted that no appointments were made to the London Secondary Vocational & Technology Program Accommodation Review Committee; and
- b) the City Clerk **BE REQUESTED** to communicate with the TVDSB to enquire why the City was not notified that the Central London Elementary Accommodation Review Committee would also include Lord Roberts PS.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 5:28 PM.